



COMPANIES HOUSE



363s

Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 00219029

A

company name  
THE MARLEY TILE COMPANY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/05/93  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
29	05	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

LONDON ROAD,  
RIVERHEAD,  
NR SEVENOAKS,  
KENT TN13 2DS

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY


If the code cannot be determined from the notes, give a brief description of principal activity.

00219029

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

KEITH JAMES  
ARNOLD  
SMUGGLERS COTTAGE  
HOLTYE COWDEN  
EDENBRIDGE  
KENT TN8 7EH

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

ROBERT ERSKINE  
BEVERIDGE  
MA  
5 NEVILL PARK  
TUNBRIDGE WELLS  
KENT TN4 8NW

Day	Month	Year

Date of any change.

Date of Birth:— 08/09/41  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Other directorships.

LITTLE BOUNDES  
SOUTHBOROUGH  
TUNBRIDGE WELLS  
TN4 0RS

Day	Month	Year

Date of resignation.

MARLEY KANTO LTD (REMOVED)  
11/06/90

00219029

**Directors - continued**

Particulars.

DAVID JOHN ANTHONY  
MUSGRAVE  
COPPERS FORDCOMBE ROAD  
PENSHURST  
TONBRIDGE  
KENT TN11 8DP

Date of Birth:- 17/10/47  
Nat:BRITISH  
Occ:ASSISTANT CO SECRETARY

If this person has ceased to be director, please  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

 Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>3,900</u>	<u>3,900.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>3,900</u>	<u>3,900.00</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 29/05/92

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed KJ ARNOLD

Secretary/Director

\*(delete as appropriate)

Date 11/06/93

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

KJ ARNOLDLONDON ROAD RIVERHEADSEVENOAKS KENTPostcode TN13 2DSTelephone 0732 455253 Ext \_\_\_\_\_

Printed on  
Recycled Paper

## Complete List of Members for The Marley Tile Company Limited from 29/05/92 to 29/05/93

Member's Name and Address  
Marley (Overseas) Limited  
London Road, Riverhead  
SEVENOAKS Kent TN13 2DS

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1

Member's Name and Address  
Marley plc  
London Road, Riverhead  
SEVENOAKS Kent TN13 2DS

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	3,899				3,899